

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 6, 2007

6:00 p.m. **Buxton ID Presentation – Retail Recruitment Proposal**

6:30 PM **Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

7:00 PM **Business Meeting**

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting January 16 and special meeting January 30, 2007

Fire report for the month of January

Payroll and Bills for the second half of January and HOME Rehab Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2007-1194: Declaring certain public works property as surplus property, authorizing the advertising, and approving the Public Works Director to use the most effective means of disposal. (McKenzie)

Motion – Adopt Special Ordinance 2007-1195: Authorizing the sale of surplus real estate owned by the municipality at Lake Mattoon to Donato Ciadella. (Schilling)

Motion – Approve Council Decision Request 2007-712: Ratifying the appointment of Keith Summers to the Tourism Board to fill the unexpired term of Paul Saegesser ending 09-01-07; and ratifying the appointment of Penny Youngblood to the Festival Management Committee to fill the unexpired term of Pat Gaines ending 04-30-07. (White/Ervin)

Motion – Adopt Special Ordinance 2007-1196: Approving an interest rate and terms for a \$91,000 loan from the Revolving Loan Fund to John and Donna Craig d/b/a Shimerz Glass and Mirror to assist with the purchase of equipment, inventory, and working capital at the Shimerz Facility located at 1616 Lake Land Blvd., Mattoon, Illinois. (White)

Motion – Approve Council Decision Request 2007-713: Accepting the recommendations of the Mid-town Incentive Review Committee for the following projects:

Steve Hardin dba Jack & Bills Clothing (1628 Broadway) for \$38,180*;

**Robert Duncan (1824 Broadway) for \$28,680*;
Apostolic Church-Time Theater Bldg. (1416 Broadway) for \$40,440*;**

Cory Sander dba Sander's Real Estate (1400, 1402, 1404 Broadway) for \$54,680*;

Mike Kallis dba Sound Source Music (1609 Broadway) for up to \$5,000;

Renee England dba Merle Norman Cosmetics (1608 Broadway) for up to \$2,000

(*The funds of these projects are allocated over ten-year terms.)

Motion – Approve Council Decision Request 2007-714: Approving the hiring of probationary police officers Andrew D. Warner, and Ryan C. Koop, pending passage of a medical exam, effective February 18, 2007. (White)

Motion – Approve Council Decision Request 2007-715: Approving specifications, a cost estimate and authorizing a competitive solicitation for bids for the repair of the brick structural wall at 1611 Broadway d/b/a D to Z Sports in the Midtown TIF District (Schilling)

Motion – Adopt Resolution 2007-2680: Establishing the date, time, and place for a Public Hearing for the Proposed Mattoon South Route 45 Tax Increment Finance District. (White)

Motion – Adopt Resolution 2007-2681: Establishing the date, time, and place for a Public Hearing to consider the proposed Business District Plan and Business District Project for the South Route 45 Business District. (White)

Motion – Adopt Resolution 2007-2682: Accepting a \$210,000 Grant of HOME Single Family Housing Rehabilitation Funds and authorizing the Mayor and City Clerk to sign all documents incidental to implementation of the grant program. (White)

Adjourn